

Home Advisory Minutes

January 27, 2009

Members Present: Melanie Brizzi, Debbie Sampson, Bill Powell (In Office) Heather Kolglazier, Tamela Hunt, Diana Skomp, Jennifer Delucio, Noel Hanson, Renee Armstrong, Monica Boyer, Bev Lozier (On Phone) In Attendance: Mark Snyder

Because of the issue of not having a quorum for each meeting, it was the suggestion of Bill Powell, to change the bylaws to make a Quorum equal to the number of members present. After discussion, a vote was taken. Bill P made a motion, and Diana Skomp 2nd. Motion passed.

Approval of Minutes:

There was a need to approve the minutes in mass for 9/4,9/18, and 10/28. Bill P made the motion Tamela 2nd Motion passed.

Melanie gave a quick update that the structure of care finder has changed. Minutes will now be on the 2nd page.

Past Business:

- It was the decision of the Advisory Board to keep the meeting hours from 1-3. A vote was taken Monica made the motion, Tamela 2nd. Motion Carried
- Melanie will be looking for the replacement of members for the next meeting. It was the decision of the group/bylaws to replace those who don't participate in 2 meetings per calendar year. The group decided that we need two members per SDA. Melanie will pull random names in the needed areas, and have them for next meeting. (13 new members) Anyone with recommendations, please send to Melanie.
- Advisory Committee table at IAECY conference.
 - It was decided the Committee will share a table with FSSA at the conference. It will be the job of the committee to come up with a document explaining who we are, and what we do. Debbie will also be there to help with communication as needed. Send ideas via email to Noel with ideas for this.
- Melanie will re send email addresses to the Committee
- Noel will come up with a post card Re introducing ourselves to the state.
 - Ideas included... post cards, email via Debbie and Melanie, polling questions to get them involved, cards to hand out, etc...

FSSA Business:

- Melanie has taken over as Administrator for the Bureau of Child Development.
 - New Contact info for Melanie: Email Melanie.brizzi@fssa.in.gov Phone: 317-234-3313

Legislation:

There are two bills to watch legislatively. You can find them on www.in.gov under General Assembly-Bills

- SB 074- Lead bill
- HB 1025- Tax Credit for Parents

TRENDS

Debbie gave an update on trends from 2008. The following statistics were shared with the group:

- As of 12/31/2008, there were 3,053 licensed child care homes for a possible capacity of 37,670. Net increase of 31 homes over 2007. There were 481 new class I homes and 103 new class II homes.
- 62 accredited homes (2%).
- 69% of our licensed child care homes have someone living in the home. 31% are used for child care only.
- 43 probationary licenses were issued in 2008
- Cease & Desist letters sent to 10 unlicensed providers. Two were sent to the Attorney General's Office to file injunctions to stop them from operating.
- 36 applications were denied and 37 licenses were revoked.
- 583 complaints were investigated
- 1,663 (54%) providers are grandfathered for the educational requirements and 787 providers have completed the educational requirements.
- Top 5 citations for 2008 were:
 1. Missing annual TB or chest x-ray for providers and all family members over 18.
 2. Children's records - written statement from physician or certified nurse practitioner that says child may participate
 3. Documentation of current 1st Aid, CPR, or UP
 4. Enrollment forms
 5. Children's records - up to date immunizations

Next Meeting: Our next Home Advisory meeting will be 4-28-09